

REGULAR AND JOINT MEETING
AND PUBLIC HEARING
OF
FEBRUARY 14, 1984

The meeting was called to order at 10:44 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksma,
Murphy, Martinez and Chairman Hedgecock.

Excused: Member Gotch

Secretary: Charles G. Abdelnour

Joint Meeting and Public Hearing

- Item 3: A resolution certifying the Secondary Study of Environmental Impacts with respect to the proposed First Amendment to the Redevelopment Plan for the Dells Redevelopment Project.

The Chairman opened the Public Hearing. Dennis Russell spoke in favor of this action. Daniel Garcia and Gregory Knoll, an attorney representing Daisy Quintero, a resident of the project area, spoke in opposition to the proposed resolutions. The Public Hearing was closed.

Motion by Jones to adopt the resolutions, with the caveat that the Agency and Council is only interested in condemnation on a case-by-case basis; and, further, owner participation in the project is encouraged.

Second by Struiksma

Vote: 7-1 (Mitchell voting nay)

ADOPTED AS RESOLUTION NO. 907 (City Council Reso. 260107; Ordinance Introduced)

Regular Meeting

- Item 2: Approval of the minutes of the Regular Meeting of January 24, 1984.

Motion by Martinez to approve the minutes.

Second by McColl.

Vote: 8-0

- Item 4: A resolution accepting and filing the Gateway Center Development and Marketing Task Force Report.

Motion by Jones to continue this item until February 28, 1984 at 10:30 a.m. in the 12th floor Council Chambers.

Second by Murphy.

Vote: 8-0

- Item 5: A resolution establishing a brokerage fee schedule for land sales and leases within the jurisdiction of the Southeast Economic Development Corporation.

Motion by Jones to adopt the resolution.

Second by Struiksma.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 908

- Item 6: A resolution approving the substitution of the La Salle Street Fund, Inc. for Intereal Company as a General Partner in Pacific Centre Associates, and the release of Intereal Company of all obligations under the DDA dated October 15, 1979, as amended.

Motion by Martinez to adopt the resolution.

Second by Murphy.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 909

- Item 7: A resolution approving certification of the Mitigated Negative Declaration that has been prepared for the removal of subterranean restrooms adjacent to Horton Plaza Park.

- Item 8: A resolution authorizing the demolition of improvements in the Horton Plaza Redevelopment Project.

- Item 9: A resolution authorizing the placement of chemical toilets at Horton Plaza Park.

Frank Curran, of the Central City Association, and Katharine Rosenberry, of the Historical Site Board, commented on the issue of demolition of the restrooms. Ms. Rosenberry presented the Board's position of proceeding cautiously and delaying demolition until all information regarding the ultimate design of Horton Plaza Park has been received.

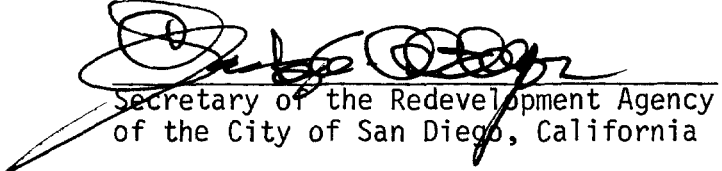
Motion by Martinez to adopt the three resolutions.

Second by Murphy.

Vote: 6-2 (Mitchell and Hedgecock voting nay)

ADOPTED AS RESOLUTIONS NO. 910, 911 and 912.

At 11:51 a.m. the meeting was adjourned to Tuesday, February 21, 1984 at 10:30 a.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency
of the City of San Diego, California